

DJ MEDIAPRINT & LOGISTICS LIMITED

(Formerly known as D J Logistic Solutions Private Limited)

Vashi Unit: U. P. Warehouse, Mafco Yard, Plot No. 4 to 9, First Floor, Sector 18, Vashi, Navi Mumbai - 400 703.
Tel : 022-27889341-47, 27890831, 27888010-11, Website : www.djcorp.in, GST No: 27AADCD1937H1ZQ



DJMLCS/BSE10/2020-21

19th June, 2020

To,
The Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Security Code: 543193&ISIN: INEOB1K01014

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held on 19th June, 2020

The Board of Directors of the Company at its meeting held through video conferencing today, which commenced at **04.00 p.m.** and concluded at **4.55 p.m** have approved the **Audited Financial Results** of the Company on **Standalone Basis** for the **Quarter and Year Ended 31st March, 2020.**

This is also available on the website of the Company at www.djcorp.in.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,

For DJ Mediaprint & Logistics Limited



Khushboo Mahesh Lalji
Company Secretary & Compliance Officer
M.No.:A53405

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